

Seagoville Public Library

Library Advisory Board

Minutes

Regular Meeting

January 16, 2018

5:00 PM

1. Call To Order

Meeting was called to order at 5:07 PM. Members present were, Cheryl sinor, Reba Groblebe, Judy Whitehead, Pat Bearden, Renee Dominguez and Staff Liaison, Liz Gant. Mary Graham was absent.

2. Approval of January 16, 2018 Meeting Minutes

Renee Dominguez made a motion to approve the minutes of the January 16, 2018 meeting of the Library Advisory Board. Judy Whitehead seconded and the motion passed with a unanimous vote.

3. Library Activity Report

Circulation Statistics and Cards Issued

Members reviewed statistical data for December 2017 Stats show usage is stable with slight increases in visits and items circulated. There was significant increase in volunteer hours for December 296% increase for the five-year average. Liz Gant reported that a job offer has been made and accepted by Itzel Ramirez who is scheduled to start on January 22, 2018 .

Programs

Library Director Liz Gant reports that Story Time for preschoolers ages three through five is going well with good attendance.

4. Future Agenda Items

Annual Policy Review – General Policies – Section 1.1 through 1.17

5. Citizen Comments

None

6. Adjourn

Cheryl Sinor made a motion to adjourn at 5:37, Judy Whitehead seconded and the motion passed with a unanimous vote.

Approved _____

Pat Bearden
Pat Bearden, Library Advisory Board Chairman

Attest _____

E A Gant
Elizabeth Gant, Library Advisory Board Secretary